

CITY OF ALAMO HEIGHTS

6116 BROADWAY
SAN ANTONIO, TEXAS 78209
210-822-3331



PUBLIC NOTICE OF MEETING

Take notice that a regular meeting of the City Council of the City of Alamo Heights, Texas will be held on Monday, the 27th day of April, 2009, in the Council Chambers, 6120 Broadway at 5:30 p.m. to consider and act upon any lawful subjects which may come before it.

1. Approval of Minutes:
 - a. City Council Meeting – April 13, 2009
 - b. Special Meeting/Work Session – April 15, 2009
2. City Manager's Report
 - a. Recognition of Heather Ward, Telecommunicator of the Year awarded by Bexar Metro 911 District – Rick Pruitt, Police Chief
 - b. Suspicious Activity Information Neighborhood Team (S.A.I.N.T.) Program – Rick Pruitt, Police Chief
 - c. Update on the Comprehensive Plan – Ann McGlone, Community Development Director
 - d. Update on the schedule and competitive processes for proposed facilities – Shawn P. Eddy, Assistant City Manager/Public Works Director
 - e. Update on the Strategic Action Plan for FY 2008/FY 2009 and presentation of proposed FY 2010 Strategic Action Plan – Rebecca Waldman, City Manager
3. Citizens to be heard concerning items not listed on the agenda

Consent Items

4. Request for permission to refund duplicate or erroneous property tax payments to Harrigan Court Ltd, overpayments due to valuation decrease by Bexar Appraisal in the amounts listed – Cynthia Barr, Director of Finance (Staff recommends approval)

111 Katherine Court	\$ 537.05
119 Katherine Court	\$ 451.69
131 Katherine Court	\$ 398.34
Total	\$ 1,387.08

5. Request for permission to refund a duplicate or erroneous property tax payment to GMAC on behalf of, owners of property at 107 Marcia, in the amount \$830.58 – Cynthia Barr, Director of Finance (Staff recommends approval)

Items for Individual Consideration

6. An Ordinance authorizing the adoption of a new Water Conservation Plan and approving the submittal of the plan to the Texas Water Development Board as required by Section 13.146 of the Texas Water Code – Shawn P. Eddy, Assistant City Manager/Public Works Director (Staff recommends approval)
7. An Ordinance authorizing and approving an expenditure not to exceed \$105,000 from the Unreserved Balance of the General Fund for services in conjunction with the Tree Canopy Preservation Program within the City Alamo Heights and authorizing the City Manager to negotiate and execute contracts with multiple vendors to provide these services – Ann McGlone, Community Development Director
8. An Ordinance designating the North Central News as the official newspaper for the City of Alamo Heights – Jennifer Reyna, City Secretary (Staff recommends approval)

Closed Session

9. Closed session as authorized by Section 551.072 of the Texas Government Code to deliberate the purchase, exchange, lease, or value of real property.


The City Council reserves the right to retire to closed session whenever it is considered necessary and legally justified under the Texas Government Code, Subchapter D, Sections 551.071 et. seq., including, but not limited to consultation with attorney, real property, prospective gifts, personnel matters, exclusion of witnesses, security devices and economic development matters.

DISABILITY ACCESS STATEMENT

This meeting site is wheelchair accessible. The accessible entrance is located at 6120 Broadway. Accessible visitor parking spaces are located adjacent to the rear entrance of the Council Chambers and the rear entrance of City Hall. Accommodations or interpretive services are available upon request and must be made forty-eight [48] hours prior to the meeting. For assistance, call the City Secretary at (210) 832-2209.

CERTIFICATE

I certify that the above notice of meeting was posted on the bulletin board at the City Hall of the City of Alamo Heights, Texas on April 23, 2009, at 4:30 p.m.


Jennifer Reyna, TRMC
City Secretary